

EXAMINING BOARD OF SOCIAL WORKERS, MARRIAGE AND FAMILY
THERAPISTS, AND PROFESSIONAL COUNSELORS
PROFESSIONAL COUNSELORS SECTION
FEBRUARY 3, 2000

MEMBERS PRESENT: LaMarr Franklin, Sue Kell, Susan Putra

MEMBER ABSENT: Colleen James

LEGAL COUNSEL: John Schweitzer

STAFF PRESENT: Deanna Zychowski, Karen Rude-Evans

CALL TO ORDER

Vice Chair Sue Kell called the meeting to order at 9:46 a.m.

APPROVAL OF AGENDA

Amendments: 1999 Senate Bill 321 and notice of Public Hearing
Letter from Anthony F. Werth, Jr.
Scope Statement of Proposed Rule

MOTION: Susan Putra moved, seconded by LaMarr Franklin, to approve the agenda as amended. Motion carried unanimously.

ELECTION OF OFFICERS

MOTION: LaMarr Franklin moved, seconded by Susan Putra, to keep Colleen James as Chair, Sue Kell as Vice Chair and Susan Putra as Secretary. Motion carried unanimously.

APPROVAL OF MINUTES

MOTION: LaMarr Franklin moved, seconded by Susan Putra, to approve the minutes of December 14, 1999 as written. Motion carried unanimously.

SECRETARY CUMMINGS

Secretary Cummings was not available.

PRESENTATION OF PROPOSED STIPULATION

Steve Gloe, DOE attorney, presented a proposed stipulation for Mary A. Hershberger.

SUMMARY REPORTS ON PENDING COURT CASES, DISCIPLINARY CASES AND
ADMINISTRATIVE RULES

These reports are informational.

REVIEW OF ASSEMBLY BILL 642 AND SENATE BILL 321

These bills are identical and relate to changing the eligibility requirements for taking the examination for a professional counselor certificate. A Public Hearing will be held on SB321 on February 10, 2000 at the Capitol.

RECESS TO CLOSED SESSION

MOTION: Sue Kell moved, seconded by Susan Putra, to recess to closed session pursuant to Chapter 19.85(1)(a), (b), (f) and (g), Wis. Stats., for the purpose of Deliberation of a proposed stipulation, reviewing case status reports, reviewing applications and consulting with legal counsel. Roll call vote: Sue Kell – yes, LaMarr Franklin – yes, Susan Putra – yes. Motion carried unanimously.

Open session recessed at 10:00 a.m.

RECONVENE IN OPEN SESSION

MOTION: Susan Putra moved, seconded by LaMarr Franklin, to reconvene in open session. Motion carried unanimously.

Open session reconvened at 10:44 a.m.

VOTING ON ITEMS CONSIDERED/DELIBERATED ON IN CLOSED SESSION

PROPOSED STIPULATION

MOTION: LaMarr Franklin moved, seconded by Susan Putra, to accept the Proposed Stipulation in the Matter Concerning Mary A. Hershberger. Motion carried unanimously.

REVIEW OF APPLICATIONS

MOTION: Susan Putra moved, seconded by LaMarr Franklin, to approve Thomas Schroeder for certification, approve Janet Knapp for the national exam and approve Thomas Stein for a Professional Counselor Training Certificate. Motion carried unanimously.

OTHER BOARD BUSINESS

Sue Kell said she will attend the Public Hearing on SB321 on February 10, 2000 if Colleen James is not available. Attorney John Schweitzer handed out information on the scope statement and rule changes that have gone through the initial steps.

ADJOURNMENT

MOTION: Susan Putra moved, seconded by LaMarr Franklin, to adjourn the meeting.
Motion carried unanimously.

The meeting adjourned at 11:00 a.m.

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